

A regular meeting of the Michigan State Police Retirement Board was held on July 17, 2008, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Sally Corbin, General Public Member
 Lieutenant Col. Kristi Etue, representing the Director of the
 Department of State Police
 First Lieutenant Diane Garrison, Retired, Retiree Member
 Vernon Johnson representing the State Treasurer
 Sergeant Richard Hale, representing Sergeants and below
 Craig Murray, representing the Deputy Auditor General
 George Elworth, representing the Attorney General
 Cheryl Schmittiel, representing the Director of the
 Office of the State Employer
 Lieutenant Joseph Thomas, representing Lieutenants and above

Staff Present: Laurie Hill, Acting Executive Secretary
 Terry Rideout, Acting Recording Secretary

Others Present: Cathy Howell of the Department of State Police; and Thomas Schimpf of the Attorney General's Office.

Call to Order

Chair Sergeant Richard Hale called the meeting to order at 1:40 p.m.

Excusing of Absent Members

All Board members were present.

Approval of Agenda

Lieutenant Joseph Thomas moved, George Elworth supported, to approve the agenda as presented. The motion carried unanimously.

Biennial Election of Officers

Executive Secretary Laurie Hill asked for nominations for the Office of Chair. First Lieutenant Diane Garrison nominated Sergeant Richard Hale for Office of Chair. Laurie Hill asked if there were any further nominations from the floor. Being no further nominations Lieutenant Joseph Thomas supported the nomination of Sergeant Hale for Office of Chair. The motion carried unanimously.

Chair Richard Hale asked for nominations for the Office of Vice Chair. Lieutenant Joseph Thomas nominated First Lieutenant Diane Garrison for the Office of Vice Chair. Chair Richard Hale asked if there were further nominations from the floor. Being no further nominations, Vernon Johnson supported the nomination of First Lieutenant Diane Garrison for the Office of Vice Chair. The motion carried unanimously.

Approval of Minutes

Vernon Johnson moved, Lieutenant Joseph Thomas supported, to approve the minutes as presented. The motion carried unanimously.

New Pension Recipients

The pension reports for March, April, and May 2008 were included in the notebook. There were no questions or comments.

Administrative Hearing

Proposal for Decision – Docket No. 2007-4854 SPRS.

The Board considered the case materials. Following discussion, First Lieutenant Diane Garrison moved, Lieutenant Joseph Thomas supported for the Board to adopt as its own the recommendation of the Presiding Officer in the May 9, 2008 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny duty disability retirement benefits to the Petitioner. The motion carried unanimously.

Legislative Report

First Lieutenant Diane Garrison commented on HB 6119 and questioned whether the Office of Retirement Services had adequate staff to support should the bill be approved.

Board Comment

Executive Secretary, Laurie Hill introduced her new administrative assistant, Linda Albro-Sparks to the Board.

Public Comment

No comments were received.

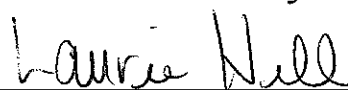
Adjournment

Vernon Johnson moved, Lieutenant Joseph Thomas supported, to adjourn the meeting at 1:52 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary